

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40077

FILED
Apr 16, 2007
Secretary of State

Entity Name: HOLDEN RIDGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% ATTWOOD & PHILLIPS
1350 ORANGE AVE., SUITE 100
WINTER PARK, FL 32789 US

Current Mailing Address:

% ATTWOOD & PHILLIPS
1350 ORANGE AVE., SUITE 100
WINTER PARK, FL 32789 US

FEI Number: 59-3111378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932 US

New Mailing Address:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVE STE 100
WINTER PARK, FL 327894932 US

Name and Address of Current Registered Agent:

PHILLIPS, ROGER V
ATTWOOD-PHILLIPS INC.
1350 ORANGE AVENUE, SUITE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GASPERONI & FLETCHER PA
931 WEKIVA SPRINGS RD
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMIL GASPERONI

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRASER, ANDREA
Address: 4825 HIGH RIDGE CT
City-St-Zip: ORLANDO, FL 32839

Title: TD () Delete
Name: LACONIS, BRUCE
Address: 1237 TYLER LAKE CR.
City-St-Zip: ORLANDO, FL 32839

Title: VPD () Delete
Name: JOHNSON, EDDIE
Address: 1164 LAKE JESSAMINE CT
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LAWRENTZ, BETTY
Address: 1125 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839 US

Title: DT (X) Change () Addition
Name: LACONIS, BRUCE
Address: 1237 TYLER LAKE CR.
City-St-Zip: ORLANDO, FL 32839 US

Title: DP (X) Change () Addition
Name: JOHNSON, EDDIE
Address: 1164 LAKE JESSAMINE CT
City-St-Zip: ORLANDO, FL 32839 US

Title: DV () Change (X) Addition
Name: SIEGEL, MARLENE
Address: 4623 HOLDEN RIDGE AVE
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE LACONIS

DP

04/16/2007

Electronic Signature of Signing Officer or Director

Date